

**Commonwealth of Kentucky**  
**Trey Grayson**  
**Secretary of State**

**0558615.09** MMcCulloh  
PRPF

Trey Grayson  
Secretary of State  
Received and Filed  
02/22/2005 8:27:36 AM  
Fee Receipt: \$115.00

**Application for Reinstatement**  
**(Profit)**

**REGAL PROPERTIES CONSOLIDATED, INC.**

was administratively dissolved under KRS 271B.14-210 or revoked under KRS 271A.615 on **November 8, 2004** because the corporation did not:

- File its annual report for the **year 2004**.

The undersigned hereby applies for reinstatement on behalf of the above named corporation and further states as follows:

1. the grounds for dissolution either did not exist or have been eliminated;
2. the corporation's name satisfies the requirements of KRS 271B.4-010; and
3. the corporation has not wound up or liquidated its business and affairs under KRS 271B.14-050 and notified claimants under KRS 271B.14-060 and KRS 271B.14-070.

The following documents and fees are enclosed with this application:

- (1) A certificate from the Kentucky Revenue Cabinet reciting that all taxes owed by the corporation have been paid;
- (2) Reinstatement Annual Report;
- (3) A check in the amount of **\$115.00** which includes:
  - (a) **\$100.00** reinstatement penalty fee;
  - (b) **\$15.00** Annual report fee for filing each delinquent annual report for **1 year**.
- (4) Form SSC-107 - Complete this form if a change has occurred to the current registered office or agent, or both. Add \$10.00 to the total listed in section (3) if the form is being filed as part of this reinstatement.
- (5) Articles of Amendment to the Articles of Incorporation -If the corporation's name is unavailable for use at the time of reinstatement, add \$40.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.
- (6) Articles of Amendment to the Articles of Incorporation. -If changing the corporation's period of duration due to expiration, add \$40.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.

Date 12-16-04

Signature Cheryl E. Williams

Title President

**Corporate Name**

Before filing an application for reinstatement, each corporation should call the office of the Secretary of State (502.564.3490) to make certain that its corporate name is still available for use. If a corporation's name is not available for use at the time of reinstatement, articles of amendment changing the name must accompany this application for reinstatement.

COMMONWEALTH OF KENTUCKY  
**DEPARTMENT OF REVENUE**  
DIVISION OF CORPORATION TAX  
200 FAIR OAKS LANE  
FRANKFORT, KENTUCKY 40620

January 20, 2005

REGAL PROPERTIES CONSOLIDATED, INC.  
C/O CHERYL WILLIAMS  
378 DIEDERICH BLVD #249  
ASHLAND, KY 41101

Dear Ms. Williams:

The Kentucky Department of Revenue acknowledges receipt of your request for a letter of good standing for REGAL PROPERTIES CONSOLIDATED, INC.. Revenue records indicate that the corporation has not filed Kentucky Corporation Income and License Tax returns.

Based on the information submitted, this office has determined that returns are not required as of the date of this letter. The Department of Revenue requests that the corporation's charter be reinstated providing all other requirements of the Secretary of State have been met by the corporation.

This letter must be submitted to the office of the Secretary of State within thirty (30) days to be accepted for reinstatement.

Sincerely;

*Regina Ritchey*

Regina Ritchey, Revenue Auditor I  
Compliance Section 1  
200 Fair Oaks Lane, Second Floor  
PO Box 181, Station 52  
Frankfort, KY 40602  
Telephone (502) 564-8139 Ext. 4680  
Fax (502) 564-3392

Account # 013768

Commonwealth of Kentucky  
Trey Grayson, Secretary of State  
Reinstatement Annual Report

Record Number: 0558615

Report for years of 2004

(1) Exact Corporate name and Principal Office Address:

(4) Total filing fee: \$15.00

REGAL PROPERTIES CONSOLIDATED, INC.  
378 DIEDERICH BLVD #249  
ASHLAND, KY 41101

(2) Principal Office Address is hereby changed to:

(5) State of Incorporation: Kentucky

(6) Date of Incorporation: 4/21/2003

(3) Registered Agent and Registered Office Address:

CHERYL WILLIAMS  
378 DIEDERICH BLVD #249  
ASHLAND, KY 41101

Please note: Changes made to the registered agent or registered office address in #3 cannot be made on this form. Please complete form #SSC-107.

Please type or print the names and business addresses of the corporation's current principal officers. If sole officer, please check: ☐

President	<u>Cheryl E. Williams</u>	<u>378 Diederich Blvd #249 Ashland, KY</u>
Vice President	_____	<u>41101</u>
Secretary	_____	_____
Treasurer	_____	_____

Please type or print the names and business address of the corporation's directors.

Directors are required to be listed. No listing of directors is verification that the corporation has dispersed with the board of directors. Non-profit corporations must list three or more directors.

_____	_____
_____	_____
_____	_____

I verify that the information in this annual report is current as of the date this report is executed.

Authorized Signature Cheryl E. Williams Title president Date 12-16-04

Professional Service Corporations only:

In addition to the annual report content requirement, a list of names and addresses of all shareholders of the professional service corporation must be included, and the president must sign the certificate below.

Certificate of Professional Services Corporation

I, president of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS chapter 274, and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

President's signature Cheryl E. Williams